



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **1 Alma Road London Limited**

Company Number: **06668466**

Date of this return: **08/08/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 STATION ROAD
FINCHLEY
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERIK MAURICE LYDIE MARIA**

Surname: **WILLEMS**

Former names:

Service Address: **1A ALMA ROAD
LONDON
GREATER LONDON
ENGLAND
SW18 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972** *Nationality:* **BELGIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM DODDS

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-11-16
Name: JACKIE EGAN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID BULMER AND MS CHARLOTTE MURPHY

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR FREDERIK MAURICE LYDIE MARIA WILLEMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.